

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:02-cr-00166-JG-3
Internal Use Only**

Case title: USA v. ALLEN, et al

Date Filed: 03/19/2002

Assigned to: CHIEF JUDGE JAMES T.
GILES

Defendant

CASIMIR LUTZ (3)
TERMINATED: 10/21/2003

represented by **WILLIAM T. CANNON**
WILLIAM T. CANNON, P.C.
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SUITE 1910
PHILADELPHIA, PA 19110
215-751-0909
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TERMINATED: 10/31/2004
LEAD ATTORNEY
Designation: Retained

Pending Counts

18:1341 MAIL FRAUD
(1)

Disposition

PROBATION 5 YEARS;
RESTITUTION IN THE SUM OF
22,484.23; SPECIAL ASSESSMENT
100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1341 MAIL FRAUD
(2-8)
18:1341 MAIL FRAUD
(9)
18:1341 MAIL FRAUD
(10)
18:1343 WIRE FRAUD
(11-12)

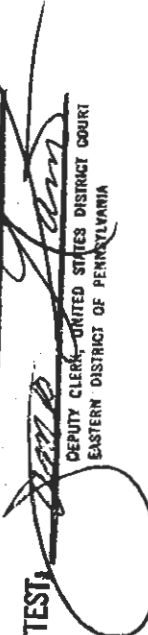
Disposition

DISMISSED ON GOVT'S MOTION.

DISMISSED ON GOVT'S MOTION.

DISMISSED ON GOVT'S MOTION.

DISMISSED ON GOVT'S MOTION.

A TRUE COPY CERTIFIED FROM THE RECORD
DATED, 4-19-05
ATTEST, 
DEPUTY CLERK, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **DENISE S. WOLF**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/19/2002	1	Indictment as to AMY ALLEN (1) count(s) 1-8, 9, 10, 11-12, DARRYL EVANS (2) count(s) 1-8, 10, 11-12, CASIMIR LUTZ (3) count(s) 1-8, 9, 10, 11-12, MARTIN WILLIAMS (4) count(s) 1-8, 9, 10, 11-12, TIMOTHY HELCK (5) count(s) 1-8, 9, 10, 11-12 (cw) (Entered: 03/21/2002)
03/19/2002		** Added Government Attorney SARAH L. GRIEB (cw) (Entered: 03/21/2002)
03/19/2002		***JS-2 Opening Information. (jh,) (Entered: 10/22/2003)
03/27/2002	6	ORDER OF 3/26/02 AS TO AMY ALLEN, ET AL, THAT THIS CASE IS REASSIGNED FROM THE CALENDAR OF JUDGE TUCKER TO

		THE CALENDAR OF JUDGE JAMES T. GILES. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 3/27/02 ENTERED AND COPIES MAILED/FAXED. (cmc) (Entered: 03/27/2002)
03/27/2002		Case REASSIGNED to CHIEF JUDGE JAMES T. GILES . (cmc) (Entered: 03/27/2002)
04/24/2002	15	Guilty Plea Memorandum by USA as to CASIMIR LUTZ, Cert. of Service. (jh) (Entered: 04/24/2002)
04/25/2002	21	Abstract of Order for Presentence Investigation as to CASIMIR LUTZ. (jh) (Entered: 04/25/2002)
04/25/2002		O/R Bond entered by CASIMIR LUTZ in the Amount of \$ 10,000.00. (jh) (Entered: 04/25/2002)
04/25/2002	24	Guilty Plea Agreement as to CASIMIR LUTZ. (jh) (Entered: 04/25/2002)
04/25/2002		Arraignment HELD CASIMIR LUTZ (3) count(s) 1-8, 9, 10, 11-12; MARTIN WILLIAMS (4) count(s) 1-8, 9, 10, 11-12; TIMOTHY HELCK (5) count(s) 1-8, 9, 10, 11-12. (jh) (Entered: 04/26/2002)
04/25/2002	27	Plea of 4/25/02 entered by CASIMIR LUTZ, MARTIN WILLIAMS, TIMOTHY HELCK Court accepts plea. GUILTY: CASIMIR LUTZ (3) count(s) 1. Cts. 2 thru 12 to be dismissed at time of sentencing. Presentence Report is Ordered. Sentencing set for 8/27/02, at 9:30 A.M.; MARTIN WILLIAMS (4) count(s) 1. Cts. 2 thru 12 to be dismissed at time of sentencing. Presentence Report is Ordered. Sentencing set for 8/28/02, at 9:30 A.M.; TIMOTHY HELCK (5) count(s) 1. Cts. 2 thru 12 to be dismissed at time of sentencing. Presentence Report is Ordered; Sentencing set for 8/29/02, at 9:30 A.M. . (jh) (Entered: 04/26/2002)
04/25/2002		**Terminated motion(s) : [19-1] MOTION TO SUPPRESS STATEMENTS AND PHYSICAL EVIDENCE as to DARRYL EVANS (2), [9-1] MOTION FOR CONTINUANCE as to AMY ALLEN (1) (rs) (Entered: 05/08/2002)
04/26/2002	29	ORDER SETTING CONDITIONS OF RELEASE AS TO CASIMIR LUTZ. (SIGNED BY CHIEF JUDGE JAMES T. GILES), 4/29/02 ENTERED. 4/25/02 COPIES TO COUNSEL BY CHAMBERS. (jh) (Entered: 04/29/2002)
09/30/2002	56	Notice of Appearance for CASIMIR LUTZ by Attorney WILLIAM T. CANNON. (jh) (Entered: 10/01/2002)
02/10/2003	71	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PA BE AND HE IS HEREBY DIRECTED TO FURNISH SNACKS FOR JURORS ENGAGED IN THE ABOVE ENTITLED CASE. (jh) (Entered: 02/10/2003)
02/14/2003	75	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PA BE AND HE IS HEREBY DIRECTED TO FURNISH

		LUNCH FOR 14 JURORS AND ONE DEPUTY MARSHAL ENGAGED IN THE ABOVE ENTITLED CASE. (jh) (Entered: 02/14/2003)
02/14/2003	76	ORDER DATED 2/14/03 THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PA BE AND HE IS HEREBY DIRECTED TO FURNISH LUNCH FOR 12 JURORS AND ONE DEPUTY MARSHAL ENGAGED IN THE ABOVE ENTITLED CASE. (jh) (Entered: 02/14/2003)
04/11/2003	103	MOTION BY CASIMIR LUTZ FOR CONTINUANCE OF SCHEDULED SENTENCING DATE , CERT. OF SERVICE. (jh) (Entered: 04/11/2003)
04/15/2003	105	ORDER DATED 4/15/03 DENYING [103-1] MOTION FOR CONTINUANCE OF SCHEDULED SENTENCING DATE AS TO CASIMIR LUTZ (3). (SIGNED BY CHIEF JUDGE JAMES T. GILES), 4/16/03 ENTERED. 4/15/03 COPIES MAILED AND FAXED BY CHAMBERS. (jh) (Entered: 04/16/2003)
10/09/2003	135	SENTENCING MEMORANDUM by USA as to CASIMIR LUTZ certificate of service (GRIEB, SARAH) Additional attachment(s) added on 10/15/2003 (jh,). (Entered: 10/09/2003)
10/14/2003	138	MOTION TO PERMIT DEPARTURE FROM GUIDELINE SENTENCING RANGE by USA as to CASIMIR LUTZ, MEMORANDUM, CERTIFICATE OF SERVICE. (GRIEB, SARAH) Modified on 10/15/2003 (cmc). Modified on 10/15/2003 (fh) (Entered: 10/14/2003)
10/21/2003	139	Minute Entryfor proceedings held before Judge JAMES T. GILES Sentencing held on 10/21/03, for CASIMIR LUTZ (3), Count(s) 1, PROBATION 5 YEARS; RESTITUTION IN THE SUM OF 22,484.23; SPECIAL ASSESSMENT 100.00; Count(s) 10, 11-12, 2-8, 9, DISMISSED ON GOVT'S MOTION.Court Reporter esr.(jh,) (Entered: 10/22/2003)
10/21/2003	140	JUDGMENT AS TO CASIMIR LUTZ (3), Count(s) 1, PROBATION 5 YEARS; RESTITUTION IN THE SUM OF 22,484.23; SPECIAL ASSESSMENT 100.00; Count(s) 10, 11-12, 2-8, 9, DISMISSED ON GOVT'S MOTION. . Signed by Judge JAMES T. GILES on 10/21/03.10/22/03 Entered. (jh,) (Entered: 10/22/2003)
10/22/2003	146	ORDER AS TO CASIMIR LUTZ GRANTING GOVT'S MOTION TO DISMISS COUNTS 2 THROUGH 12 OF THE INDICTMENT AS TO THIS DEFT. ONLY. . Signed by Judge JAMES T. GILES on 10/22/03.10/23/03 Entered and Copies Faxed. (jh,) (Entered: 10/23/2003)
10/24/2003	150	ORDER AS TO CASIMIR LUTZ GRANTING GOVT'S MOTION FOR DEPARTURE PURSUANT TO SECTION 5K1.1 OF THE SENTENCING GUIDELINES. . Signed by Judge JAMES T. GILES on

		10/21/03.10/27/03 Entered and Copies Mailed and Faxed. (jh,) (Entered: 10/27/2003)
12/11/2003	● <u>154</u>	Praeipe to Satisfy Judgment by USA as to CASIMIR LUTZ. (jh,) (Entered: 12/12/2003)
04/18/2005	● <u>164</u>	Probation Jurisdiction Transferred to District of Delaware as to CASIMIR LUTZ Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (jh,) (Entered: 04/19/2005)